



# **FORUM ON TRANSPORTATION INVESTMENT**

## **FINAL REPORT AND RECOMMENDATIONS**

### **AGENDA**

**January 5 – 9:00 AM to 12:00 PM**  
**Holiday Inn, Boise, Idaho**

- 9:00 a.m. Welcome, Introductions, and Meeting Objectives – Jim Kempton, Chair
- Member Introduction
  - Other Attendees
- Meeting Objectives
- Achieve consensus for approval of FTI's final report and recommendations for transmittal to the ITD Board.
  - Achieve consensus regarding possible promotion, endorsement, and other public advancements of the FTI's recommendations.
- 9:10 a.m. Efficiency Strategies Section Review – Tom Warne
- 9:20 a.m. Revenue Scenarios – Dwight Bower
- 9:40 a.m. Final Report-Executive Summary, Conclusions, and Recommendations – Review and Consensus Approval – Tom Warne/Dwight Bower
- 10:30 a.m. Break
- 10:45 a.m. Plan Report/Recommendations Promotion/Endorsement/Public Advancement -- Brainstorming Session – Lisë Stewart
- List methods
  - Identify supporters
  - Identify additional assistance
- 11:30 a.m. Plan Presentation to the Idaho Transportation Board Presentation – Dwight Bower/Tom Warne
- Plan Presentation of Report and Recommendations
  - Designate Forum Presenters
  - Invitation to the Forum Members to attend
- 11:50 a.m. Closing Remarks – Jim Kempton, Chair
- 12:00 p.m. Adjourn